



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

February 23, 2006, 5:00 PM
Director's Conference Room 1113
Caltrans, 1120 N Street, Sacramento, CA

Participants: Will Kempton, Steve Heminger (via phone), John Barna, Tony Anziano, Andy Fremier (via phone), Stephen Maller, Maura Twomey, Bijan Sartipi (via phone), Jon Tapping, Ken Terpstra, Mo Pazooki, Mike Forner, Pete Siegenthaler, Ted Hall, Rick Land, Dennis Turchon, Pochana Chongchaikit, Bart Ney, Deanna Vilcheck, Judis Santos, Karen Wang, Beatriz Lacson

Convened: 5:10 PM

Items	TBPOC Decision/Direction
1. Chair's Report <ul style="list-style-type: none">The recently introduced Legislation, HR 4712 Baird, was discussed.The Department is hosting a bridge tour, for BATA executive management, members of the BATA Authority, and various legislative staff, of the Benicia-Martinez Bridge on March 2nd.	<ul style="list-style-type: none">PMT to circulate talking points for the response to "Buy America" issue.
2. Status of Caltrans Toll Bridge Program Manager and East Span Project Manager Hires <ul style="list-style-type: none">The appointments of Tony Anziano as Toll Bridge Program Manager, Brian Maroney as Interim Toll Bridge Deputy Program Manager and Ken Terpstra as East Span Project Manager were announced.	<ul style="list-style-type: none">Schedule a visit to the State Capitol (before the March 22nd bid opening). TBPOC plans to introduce the Toll Bridge Program Team to the Secretary of Business, Transportation and Housing and state-elected officials.
3. Consent Calendar <p>The following minutes were presented for</p>	<ul style="list-style-type: none">The following conference call minutes

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Items	TBPOC Decision/Direction
<p>approval:</p> <ul style="list-style-type: none">a) January 4, 2006 Conference Call Minutesb) January 11, 2006 Conference Call Minutesc) January 13, 2006 Conference Call Minutesd) January 18, 2006 Conference Call Minutese) January 19, 2006 Meeting Minutesf) January 31, 2006 Conference Call Minutesg) February 10, 2006 Conference Call Minutes	<p>were approved: January 4th, January 11th, January 13th, January 18th, January 31st, and February 10th.</p> <ul style="list-style-type: none">• Revise January 19th, 2006 meeting minutes per TBPOC's comments. Update Item 5 (SAS East Span Contract), second bullet.
<p>4. Monthly Progress Report</p> <ul style="list-style-type: none">• BATA presented the draft February 2006 Monthly Report for approval.• The January expenditure figures for the February Monthly Report will be included by early next week.	<ul style="list-style-type: none">• The report is approved, contingent on January expenditure data being included and reviewed by each TBPOC member by Tuesday. PMT to follow up on TBPOC member review of January expenditure numbers.
<p>5. Response to BSA Audit Report</p> <p>The Department summarized the BSA Audit Report, reviewed potential response options, and recommended a response strategy.</p>	<ul style="list-style-type: none">• The TBPOC indicated no TBPOC response would be provided to the BSA Audit Report at this time.
<p>6. Program Issues</p> <ul style="list-style-type: none">a) Concrete Supplier<ul style="list-style-type: none">i) The Committee discussed the response approach options for the concrete supplier issue.ii) Media strategy is to be in place.b) Bay Bridge Communications Alternate Media Spokespersonsc) TBPOC offered their thanks and recognition to Jon Tapping for stepping in as interim SFOBB East Span Project Manager.	<ul style="list-style-type: none">a) Develop a media strategy in response to the concrete supplier issue.b) The TBPOC approved the memo for the Bay Bridge Communication Alternate Media Spokesperson with the following revision:<ul style="list-style-type: none">• Identify Ken Terpstra as alternate from the West Approach project to the East Span project.• Insert Stephen Maller under the first bullet.

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7. SFOBB East Span Project a) Westar DIR Findings <ul style="list-style-type: none">• The Department presented the latest ruling on the Westar DIR findings as an informational item.• The Department indicated that the contingencies set aside on projects for the risks associated with the Westar DIR Findings can now be significantly reduced as a result of the latest ruling.• Recognition was given to the attorneys whose efforts assisted in the favorable ruling.	a) No action.
8. SFOBB East Span SAS Contract a) Bid Opening Talking Points – i) The Department presented the draft SAS bid opening talking points that focused on various bid scenarios. This item was for information only. ii) It was suggested that TBPOC hold a press conference on bid opening day and a press call, if needed, on the day after bid opening. b) DRB Member Selection Process <ul style="list-style-type: none">• The current DRB member selection process was presented to the TBPOC for information only.• The Department, in concert with BATA and CTC staff, is in the process of developing potential enhancements to the DRB member selection process. c) Skyway Hinge Pipe Beam DRB Findings <ul style="list-style-type: none">• The Department presented the Hinge Pipe Beam DRB findings as an informational item.• The Department plans to inform the DRB and the Contractor that NOPC No. 11 (Hinge Pipe Beam) issue remains unresolved. d) Bidder Inquiry Update	a) Bid Opening Talking Points – <ul style="list-style-type: none">• Revise talking points per TBPOC's comments.• TBPOC to hold a press conference at 4 PM on SAS bid opening day and a press call, if needed, on the day after bid opening. b) The TBPOC approved the process in concept. c) TBPOC concurs with the staff's direction on the Hinge Pipe Beam issue. d) No action.

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<ul style="list-style-type: none"> The bidder inquiry update was presented as an informational item. The goal is to complete the responses to all bidder inquiries within two weeks of bid opening. The staff is on schedule in meeting this goal. <p>e) MTC/BATA has been approached by local business representatives, to discuss the current contract language regarding DBVE requirements.</p>	<p>e) TBPOC approved of Steve Heminger and Bijan Sartipi meeting with the local business representatives.</p> <ul style="list-style-type: none"> The project does not include federal funding. The TBPOC approved the specifications as amended.
<p>9. SFOBB East Span Skyway Contract</p> <p>a) The Department requested the approval of CCO 83, "Service Platform Design Changes" and CCO 83 Supplemental 1, "Service Platform Installation Work".</p>	<p>a) TBPOC approved \$1,055,531 for CCO 83 and \$1.0 million for CCO 83, Supplemental 1.</p>
<p>10. SFOBB East Span South/South Detour Contract</p> <p>a) Risk Management Plan</p> <ul style="list-style-type: none"> The risk management plan was presented in a PowerPoint presentation as an informational item. <p>b) SSD/YBI Schedule Management/Coordination Strategy</p> <ul style="list-style-type: none"> As a result of the focus group assessment, the Department presented a PowerPoint presentation of the schedule management/coordination strategy for approval. 	<p>a) No action.</p> <p>b) SSD/YBI Schedule Management/Coordination Strategy</p> <ul style="list-style-type: none"> TBPOC approved the proposal to split the SSD/YBITS contracts. Further explore alternate solutions to reduce the period of SSD traffic use.
<p>11. West Approach Project</p> <p>a) Weekend Closure Proposal</p> <ul style="list-style-type: none"> The Department presented the West Approach weekend closure option for approval to mitigate construction schedule delays and associated costs and reduce congestion in San Francisco 	<ul style="list-style-type: none"> TBPOC approved the weekend closure proposal for the West Approach Project.

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<p>during approach demolition. Other options were also presented.</p> <ul style="list-style-type: none">• The weekend closure option involved demolishing frames 7U and 8U South over a period of two full weekends in lieu of the six weekend partial lane closures called for in the contract.	
<p>12. BATA/Caltrans Co-Op Agreement</p> <ul style="list-style-type: none">• BATA presented the draft BATA/Caltrans Co-Op Agreement for approval.	<ul style="list-style-type: none">• The TBPOC approved delegating this to the Department and BATA. CTC agrees with the document.
<p>13. Other Business</p> <p>a) CCO 119, "Delay Mitigation", was presented for approval.</p> <p>b) YBI Ramps (item added at the meeting)</p> <ul style="list-style-type: none">• Suggested response to Senators Perata and Migden regarding cost of YBI east side ramps was discussed. <p>c) Next Month's Agenda (added item) - TBPOC requested to add "update on the Carquinez Bridge work" to next month's agenda.</p>	<p>a) TBPOC approved \$3.6 million for CCO 119 to mitigate the 92 day delay.</p> <p>b) The Department will submit revised letter to Agency for approval.</p> <p>c) Place Carquinez Bridge Demolition update on next month's meeting agenda.</p>
<p>14. Next Meeting: March 23, 2006, 10:00 AM Caltrans Project Office, 151 Fremont St., San Francisco</p>	

Adjourned: 7:45 PM

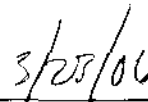
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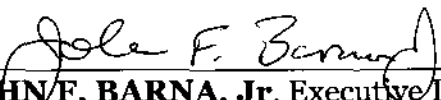
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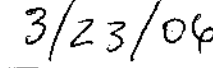
WILL KEMPTON, Director
California Department of Transportation




Date



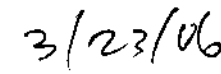
JOHN F. BARNA, Jr. Executive Director
California Transportation Commission



Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority



Date